

STATE OF MISSOURI

NO. 11172

Certificate of Authority

Whereas, *The American Metal Company (Limited)*
incorporated under the laws of the State of *New York*
has filed in the office of the Secretary of State, duly authenticated evidence of its incorporation, as provided
by law, and has, in all respects, complied with the requirements of law governing Foreign Private Cor-
porations;

Now, Therefore, I, WALTER H. TOBERMAN, Secretary of State of the State of Missouri, in
virtue and by authority of law, do hereby certify that said

The American Metal Company (Limited)
is from the date hereof duly authorized to engage in the State of Missouri, exclusively in the business of
See file

which is authorized by its charter for a term ending *perpetual*, 19
and is entitled to all the rights and privileges granted to Foreign Corporations under the laws of this State,
that the entire amount of its stated capital and surplus is \$ *61,737,063.00*; that \$ *57,715,852.00*
of the amount of stated capital of said corporation is represented by *82,623* ^(Preferred) shares of par value
stock of a par value of \$ *100.00* each; and that \$ *49,353,552.00* of the amount
of the stated capital is represented by *2,977,242* ^{Common} shares of no par value stock; that the proportion
of stated capital and surplus represented in Missouri is \$ *2,400.00* ^(Preferred); that its initial registered
office in Missouri is located at *24 North Broadway, St. Louis*

I, WALTER H. TOBERMAN, do hereby set my hand and affix the GREAT

SEAL of the State of Missouri, Done at the City of Jefferson, this

7th day of *December*
A. D. Nineteen Hundred and *Fifty-three*

Walter H. Toberman

Secretary of State

40115611



C02020

FOREIGN

No. 11192

Evidence of Incorporation

OF THE

The American Metal Company [Limited]

of *New York*

Location in Missouri *St. Louis*

Authorized Capital Stock \$ *1,000,000.00*

and *500,000* shares no par value

Proportion of Authorized Capital Stock

in Missouri, \$ *2400.00* [*100,000.00* - *properly*]

Term Ending *September*

Qualification Fee \$ *7.00*

License Fee - \$ *68.00*

FILED

AND CERTIFICATE OF
AUTHORITY ISSUED

(TO BE FILED IN DUPLICATE)

APPLICATION OF FOREIGN CORPORATION FOR A CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN MISSOURI

TO THE SECRETARY OF STATE

State of Missouri, Jefferson City, Mo.

_____ THE AMERICAN METAL COMPANY (LIMITED) _____, a corporation incorporated and existing under the laws of the State of New York _____, in compliance with the provisions of "The General and Business Corporation Law of Missouri" relating to the admission of foreign corporations organized for profit, does hereby certify and set forth with respect to said corporation

(1) Its name is THE AMERICAN METAL COMPANY (LIMITED) _____

and it was incorporated under the laws of the State of New York _____

(2) It agrees to add _____ to its name for use in the State of Missouri so that the name of this corporation which it will use in the State of Missouri is _____

(If the name does not contain "corporation," "company," "incorporated," "limited" or end with an abbreviation thereof one of such word or abbreviation must be added for use in Missouri.)

(3) The date of its incorporation was June 17, 1887 _____, and the period of its duration is perpetual.

(4) The address of its principal office in the state or country of organization is _____
61 Broadway, New York 6, New York _____
(Include street and number, if any)

(5) The address of its proposed registered office in the State of Missouri is _____
314 NORTH BROADWAY, ST LOUIS 2, MISSOURI _____
and the name of its proposed registered agent in the State of Missouri at such address is

CORPORATION SYSTEM

(6) The corporation is transacting business and qualified under the foreign corporation laws of the following states and countries other than Missouri:

FLORIDA, NEW JERSEY, TEXAS

(7) The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this State are (If more than four lines attach rider and furnish three extra copies)

Leasing or purchasing real and personal property; prospecting for, developing, mining, processing and dealing in ores, minerals, metals and hydrocarbons; and engaging in all business and activities incident thereto, as permitted by the laws of the State of Missouri.

(8) The names of its officers and directors and their addresses are as follows

Name	City and State	Street and No
President		
Secretary		
Treasurer	SEE CERTIFIED LIST ATTACHED	
Director		
Director		
Director		
Director		
Director		

(9) The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
4-1/2 % Preferred Stock		140,705	\$100 par value
Common Stock		5,000,000	No par value

(10) The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is

Class	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
4-1/2 % Preferred Stock		83,623 (1)	\$100 par value
Common Stock		2,977,242 (2)	No par value

(1) Includes 4,595 shares held in treasury of the Company as of Nov. 18, '51
(2) Includes 759 shares held in treasury of the Company as of Nov. 18, '51

I, the undersigned, do hereby certify that I am Assistant Secretary of THE AMERICAN LITTAI COMPANY, Limited, a New York corporation, and that as of this date the following constitute the Board of Directors of this Company:

For the term ending May 1954

A. Chester Beatty	10, Ailesbury Road, Dublin, Eire.
Arthur H. Bunker	500 Fifth Avenue, New York 18, N. Y.
Walter Hochschild	61 Broadway, New York 6, N. Y.
David D. Irwin	25 East Wacker Drive, Chicago, Ill.
Rowland H. George	20 Pine Street, New York N. Y.

For the term ending May 1955

William A. M. Burden	630 Fifth Avenue, New York 20, N. Y.
Harold K. Hochschild	61 Broadway, New York 6, N. Y.
Paul D. Merica	67 Wall Street, New York 5, N. Y.
Heath Steele	61 Broadway, New York 6, N. Y.
John F. Thompson	67 Wall Street, New York 5, N. Y.

For the term ending May 1956

A. Chester Beatty,	Selection Trust Building, Mason's Avenue, Colchester Street, London, E. C. 2, England.
Arthur H. Dean	48 Wall Street, New York 5, N. Y.
Fred Searls, Jr.	14 Wall Street, New York 5, N. Y.
Hans A. Vogelstein	61 Broadway, New York 6, N. Y.
Bernard N. Zimmer	61 Broadway, New York 6, N. Y.

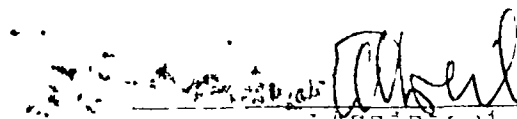
I FURTHER HEREBY CERTIFY that at a meeting of the Board of Directors held in New York City on May 7, 1953 the following persons were elected to the offices set opposite their respective names to hold office for one year or until their respective successors are elected and shall qualify:

Harold K. Hochschild	Chairman of the Board
Walter Hochschild	President
Heath Steele	Vice President
Bernard N. Zimmer	Vice President
Hans A. Vogelstein	Vice President and Treasurer
Thomas W. Childs	Vice President and Secretary
Herbert S. Cohen	Vice President and Controller
Hugo de Neufville	Vice President
Ernest T. Role	Vice President
Jean Vuillequez	Vice President
Erwin A. Voll	Assistant Secretary
James J. Mundy	Assistant Secretary
Meyer Abrams	Assistant Treasurer
Richard E. Wolff	Assistant Treasurer

(All at 61 New York, New York 6, N. Y.)

AND I FURTHER HEREBY CERTIFY that the aforesaid elections are now in full force and effect.

IN WITNESS WHEREOF I have hereto set my hand as Assistant Secretary of the said corporation and affixed hereto the corporate seal at New York City this 30 day of November 1953



Assistant Secretary

"The General Business Corporation Law of Missouri" is

Stated Capital	- - - - -	\$ 57,715,852.00
Paid in Surplus	- - - - -	\$ 4,021,211.00
Total	- - - - -	\$ 61,737,063.00

(12) An estimate of the total value of all the property of the corporation for the following year is \$ 145,270,145.00

(13) An estimate of the total value of all the property of the corporation for the following year that will be located in Missouri is \$ 10,000.00

(14) The estimated gross amount of business of the corporation to be transacted by it everywhere for the following year is \$ 230,000,000.00

(15) The estimated gross amount of business of the corporation to be transacted by it or from places of business in the State of Missouri during such year is \$ None

(16) The amount of stated capital and surplus of the corporation (including all surplus, such as paid-in and earned surplus) is \$ 61,737,063.00

(17) The proportion of stated capital and surplus represented by the corporation's property and business in Missouri for the following year is \$ 2,400.00

(Note: In determining the proportion of stated capital and surplus represented by property and business in Missouri for the following year added to the estimated gross amount of business in Missouri for the following year added to the sum of the total value of all the property everywhere for the following year added to the gross amount of business transacted everywhere for the following year. The resulting fraction is applied to the stated capital and surplus as shown in Item No. 16)

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its

Vice-President attested by its Assistant Secretary
(President or Vice President) (Secretary or Assistant Secretary)
this 30 day of November, A. D. 19 53

(Corporate Seal)

THE AMERICAN METAL COMPANY (LIMITED)
(Exact Corporate Title)

By Thomas W. White
President

Attest

Albert
E. A. 1953 Secretary or Assistant Secretary

STATE OF NEW YORK
COUNTY OF NEW YORK

On this 30th day of November, 19 53, before me, appeared
Thomas W. White, to me personally known, who being by me
duly sworn did say that he is Vice President of the corporation executing the above application, and that
the seal affixed thereto is the corporate seal thereof, and that the statements contained in said application are true and
he acknowledged he executed the same on behalf of said corporation by authority of its Board of Directors and as the
free act and deed of said corporation

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written

Adeline J. Vincent
Notary Public

My Commission Expires

JOSEPH R. HENOLD
NOTARY PUBLIC - New York 441-1897525
County of New York
Certificate of the following offices:
County of New York
Term expires March 30, 1955